



Ellensburg School District Education Foundation

Ellensburg School District Education Foundation Meeting Minutes

November 3, 2010

Palace Restaurant ● 7 am

Board Members Present: Kathleen Beach, Connie Dunnington, Mary Gordon, John MacRae, Mike McCloskey, Kelley Quirk, Bob Titus, Celeste Torset, Richard Wachsmith, Dick Wedin

Board Members Absent: Cathy Bambrick, David Bowen, Paul Farris

Guests Present: Jeff Slothower

The meeting was called to order at 7:03 am by Vice President Connie Dunnington at the Palace Restaurant in the Teanaway Room.

Approval of Minutes

October, 2010 minutes were presented. Upon a motion by Mike and seconded by Celeste, the minutes were approved.

Treasurer's Report

Richard presented the treasurer's report for the period ending October 2010 (attached). Senior Parents fundraising administrative fee on spring ticket sales is reflected this month. No other significant activity. Upon a motion by John and seconded by Bob, the October treasurer's report was approved.

Foundation Associate Group Report

Kelley Quirk presented a report on the Senior Parent Party Committee. Fundraising at the Gorge is complete, although there are some concert dates still in negotiation regarding the amount earned. Kelley is working on consolidating all the funds and accounts and coordinating with Richard to determine the best way to disperse the funds going forward. Discussion followed regarding the flow of fundraising dollars from this group, and how the Foundation can best be of service. The organization of funds earned by upcoming graduation class parents is a concern. The 2011 Senior Party Committee has met, a venue and theme have been selected, and all is going well.

Superintendent's Report

In Paul's absence, Celeste reported that the School District is running a bond in February to build a new middle school. There will be a public information session on Saturday, November 6th from 1-3 pm at Morgan in the library. Celeste asked the members to preview the presentation boards she's working on for feedback. In addition, the computer systems in the district (fiscal and student records) have been merged and that has caused some technological challenges. Many are working on this problem and hope to have everything coordinated and back to normal this week.

Board Members: Cathy Bambrick, Kathleen Beach, David Bowen, Connie Dunnington, Paul Farris, Mary Gordon, John MacRae, Mike McCloskey, Kelley Quirk, Bob Titus, Richard Wachsmith, Dick Wedin

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Correspondence

No correspondence to report. As Chamber of Commerce members, we do receive the Chamber newsletter. Discussion followed as to how we might take advantage of Chamber newsletters regarding our fundraiser and other activities. The Communications Committee will look into this possibility.

Committee Reports

Associates

Members: Lead: Dick Wedin, Connie Dunnington, Kelley Quirk

Report: This committee will continue to invite an Associate group to present each month at our Board meeting, and will let Cathy know which group to expect for the agenda.

Communications

Members: Lead: Celeste Torset, Mary Gordon, Mike McCloskey

Report: The website is going well and continues to be updated. Mike will add three links for Scholarships- ❶ Unified Scholarship information, ❷ How to start a scholarship, and ❸ How to join the Unified Scholarship group. There is no update on archiving. Connie and Mary offered to come in during the school day and scan information into files.

Finance-Insurance

Members: Lead: Dick Wedin, John MacRae, Bob Titus, Richard Wachsmith

Report: Dick is waiting to receive just one agreement from an associate group.

Fundraising

Members: Lead: Mary Gordon, Cathy Bambrick, Connie Dunnington, Kelley Quirk, Celeste Torset

Report: Connie and Mary will be meeting with Pink to select the menu for the February fundraiser. The Clymer Museum is set for the event. Mary will be picking up a sample computer from Morgan and creating a display for the Valley View book fair and Bingo Night on November 3rd. A display board has been created, and it was suggested more display boards be created to distribute to local businesses. Mary will create these boards with Connie's help, and John will determine the businesses that will display for us. Celeste is compiling an invite list and will distribute to the Board. All Board members will be asked to add at least 5 additional names of people who are strong additions to this list and who will support our fundraiser. Please send names to Celeste once you peruse the master list. Mary is working on the invitations.

Grants

Members: Lead: Cathy Bambrick, Bob Titus

Report: No report.

Board Members: Cathy Bambrick, Kathleen Beach, David Bowen, Connie Dunnington, Paul Farris, Mary Gordon, John MacRae, Mike McCloskey, Kelley Quirk, Bob Titus, Richard Wachsmith, Dick Wedin

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Nominating Committee

Members: Lead: John MacRae

Report: John nominated Missy Davis and Jeff Slothower for the Foundation Board. Upon a motion by Mike and seconded by Bob, the nominations were approved unanimously. Welcome to Missy and Jeff!

EHS Scholarship Committee

Members: Mike McCloskey, Lead; Mary Gordon, Bob Titus

Report: The fall Scholarship Fair is scheduled for Saturday, December 11th. More information to follow once Mike meets with Dana Hamilton. The Scholarship committee met and has perused the forms for changes to the Unified process. All unified members will be contacted for updated information.

New Business:

Recruitment of new Board members: No report. Our current Board count is 15. The Board asked John to confirm with David Bowen to see if he is still willing and available to serve on the Board.

Old Business:

Archiving: Connie and Mary will contact Celeste to help with scanning Foundation documents for archiving. Celeste will work with Cathy Bambrick to coordinate another thumb drive with old documents as the one Celeste received was blank.

Foundation Committee sign ups: the list was circulated around the table and additional names were added (attached).

Fall Scholarship Fair: to be held Saturday, December 11th at EHS.

Other Business:

Morgan Middle School Replacement Bond: Mary asked the Board to get involved to help pass the bond. Discussion and questions followed. A Bond Committee meeting will be held on Tuesday, November 9th at 5:30 pm on Morgan in the library. The Board is asked to send financial donations.

The next meeting is scheduled for **December 1, 2010 at 7:00 am at Bar 14.**

The meeting was adjourned at 7:53 am.

Respectfully submitted,

Mary Gordon, Secretary

Board Members: Cathy Bambrick, Kathleen Beach, David Bowen, Connie Dunnington, Paul Farris, Mary Gordon, John MacRae, Mike McCloskey, Kelley Quirk, Bob Titus, Richard Wachsmith, Dick Wedin

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